S.H.A.S.NA.

PO Box 79029 Pittsburgh, PA., 15216

Secretaries Report/Area Service Committee Minutes, Held at Lutheran Church of the Redeemer at 3pm.

The Twelve Concepts and the Twelve Traditions were read.

Welcome any new committee members

There were voting GSR’s at the opening of the meeting 

Roll call of trusted servants

Acceptance of last month’s minutes. Minutes were accepted.

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| ***Position*** | ***Attendance*** |
| Chair | present |
| Vice Chair | vacant |
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| Secretary | present |
| Vice Secretary | vacant |
| Treasurer | present |
| H&I Chair | present |
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| Vice Treasure | vacant |
| RCM | present |
| Alternate RCM | **present** |
|  |  |
| Spiritual Retreat Chair | absent |
| A.B.R. Rep | **present** |
| Convention Liaison | vacant |
| Group Name | Attendance | Group Name | Attendance |
| Back To Basics |  | Beginners Group |  |
| Better Change |  | Breakfast Club |  |
| By the Book | Present | Do It Now |  |
| Dormont Group | Present | Emotional Rescue |  |
| Experience The Change | Present | Feels Like Family | Present |
| Food For Thought |  | Freedom To Change |  |
| Freedom From The blvd. |  | Fri. Night Lights | Present |
| Get to Steppin’ |  | Gimme Shelter | Present |
| Getting better Everryday | Present ($25.00) | Morning Glory | Present |
| Gimme More Shelter |  | Greentree Group | Present |
| High Noon |  | Jefferson Group | Present ($135.00) |
| Just recovery |  | Lie is Dead | Present |
| Life After Death |  | Meeting in the Park |  |
| Miracles Happen |  | Monday Night Finleyville Group |  |
| Mount Lebanon Group | Present | Password is Recovery | Present |
| Pioneer Group | Present | Recovery on the Mount |  |
| Recovery Sunday | Present ($150.00) | Restored to sanity |  |
| Sanctuary |  | Sat. Morning Cartoon Alt. |  |
| See The Light | Present | Thursday Noon |  |
| Tuesday Noon With Vigilance |  | Uncommon Meeting |  |
| Under One Roof |  | Unity in Carrick | Present |
| Upper St. Clair Group |  | USC Rec Center Group | Present ($53.51) |
| Winners Never Quit |  | We are Miracles | Present |
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**The following positions are still open at the area level:**

Vice Chair- 2 years clean

Vice-treassurer- 2 years clean

Convention Liaison- 2 years

Vice-secretary- 1 year clean

**Anyone interested must have a working knowledge of the 12/12 the willingness to serve and, a South Hills Area home group, and a home group nomination. They should bring the nomination with them to the next area service meeting on August 3, 2014.**

**Trusted Servant Reports:**

**H&I:** Verbal accepted.

# RCM Report: Verbal and written accepted.

**Spiritual Retreat:** Verbal accepted.

**Treasure Report:**  Verbal accepted.

# Abr Report: Verbal accepted.

**Convention Liaison Report:** none

# Sharing Session:

No topics discussed

# Old Business:

# New Business:

# Motion for Justin L. to receive area nomination for Tri-State Spiritual Retreat Committee chairperson. Motion Passed.

**SHASCNA Policy Ad Hoc Committee:**

Motion 1:

To include Literature Chair and Literature Vice-Chair in H&I policy

Intent: To reflect current practice.

Hospitals and Institutions Chairperson and Vice-Chairperson

Article XII

Qualifications

Line (1)

*Original:* *Minimum of two years continuous abstinence for chairperson and minimum of one year for vice-chairperson*

Motion 2:

To change clean time requirement from 2 years to 3 years for chairperson and to change clean time requirement from 1 year to 2 years for vice-chairperson.

Intent: To insure that elected trusted servant has adequate experience in H&I.

Article XII

Duties – Chairperson

Line (6)

*Original: To attend all Regional H & I subcommittee meetings or to send a trusted servant of the SHASCNA H&I Subcommittee to be a representative at the Regional H&I meeting in his/her place.*

Motion 3a: To update policy to read;

To attend all Regional H&I subcommittee meetings or send an executive committee member in his/her place.

Intent: To foster accountability among trusted servants

Article XII

Duties: Chairperson

Line (7)

*Original: Handles all public relations involving policy matters that pertain to SHASCNA H&I.*

Motion 3b: To update policy to read;

Works with Public Relations Chairperson in matters involving SHASCNA H&I relations with facilities, as needed.

Intent: To foster accountability among trusted servants

Article XII

Duties: Vice – Chairperson

Line (3)

*Original: In the event of the inability of the H & I Chairperson, will receive an automatic nomination for H & I Chairperson in accordance with SHASCNA guidelines.*

Motion 4:

To remove in its entirety.

Intent: To reflect current practice

Hospitals and Institutions Secretary

Article XII

Duties: Secretary

Motion 5:

To add the duty of maintaining and distributing workshop material and all flyers as needed.

Intent: To insure information is available to the fellowship

Article XII

Duties: Secretary

Line (4)

*Original: To keep a continuing roster of monthly attendance at the SHASCNA H & I subcommittee meeting to determine voting membership.*

Motion 6: To update policy to read;

To keep a continuing roster of monthly attendance at the SHASCNA H&I subcommittee meeting and all SHASCNA H&I workshops

Intent: To foster accountability among trusted servants

Article XIII

Panel System

*Original: The “Panel System” refers to the general approach to structuring SHASCNA’s H & I effort that uses a “Panel” and “Panel Formats”.*

Motion 7:

To remove in its entirety

Intent: To remove superfluous and self-explanatory language.

**\*\*\*The next ASC is scheduled for August 3rd at 3pm\*\*\***

**H&I Committee meets @ 1:30PM**

Yours in Service,

Annemarie R.

**SHASNA H&I Openings**

***Vice Chairperson (1 year minimum clean time requirement)***

***Vice Literature Coordinator (1 year minimum)***

***Vice Secretary (6 months minimum)***

***Panel Coordinators (2 years clean time, 2 workshops per year)***

***Panel Leaders (1 year clean time, 2 workshops per year)***

**“Spiritual growth, love, and compassion are idle potentials until shared with a fellow addict”. (pg 99 Basic Text 5th ed.)**

’TO ASSURE THAT NO ADDICT IN A HOSPITAL OR INSTITUTION SEEKING RECOVERY NEED DIE WITHOUT HAVING HAD A CHANCE TO FIND A BETTER WAY OF LIFE. FROM THIS DAY

FORWARD MAY WE PROVIDE THE NECESSARY SERVICES’ (Hospitals and Institutions Handbook)

|  |  |
| --- | --- |
| **BEGINNING BALANCE-Feb 2014** | $820 |
| *Area Budget* |  |
| *H&I Budget* |  |
| *Spiritual Retreat Budget* |  |

**\*INCOME\***

|  |  |
| --- | --- |
| **GROUP DONATIONS** |  |
| By the Book | $298.00 |
| Experience the Change | $100.00 |
| Feels like Family | $20.00 |
| Friday Night Lights | $100.00 |
| Gimme Shelter | $50.00 |
| Greentree Group | $100.00 |
| Jefferson Group | $112.00 |
| Miracles Happen | $50.00 |
| Morning Glory Group | $100.00 |
| Password is Recovery | $25.00 |
| Pioneer Group | $200.00 |
| Recovery Sunday | $150.00 |
| Sat Morning Cartoon Alternative | $225.00 |
| Upper St. Clair Group | $66.78 |
| **TOTAL DONATIONS** | $1596.78 |
| **OTHER CONTRIBUTIONS (Activities-Picnic)** | 0 |
| **AREA LITERATURE** | 0 |
| **TOTAL INCOME** | 1596.78 |
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**\*EXPENSES\***

|  |  |
| --- | --- |
| **Name/Reason** | **Amount** |
| Copies | $10.70 |
| Area Literature |  |
| H&I Literature |  |
| Regional Donation | $857.81 |
| World Donation | $571.68 |
| Office Supplies | $19.61 |
| RCM | $187.28 |
|  |  |

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| --- | --- |
| **TOTAL EXPENSES** | 1646.78 |
| **TOTAL AVAILABLE AFTER EXPENSES** | 770.00 |
|  |  |
| ESTIMATED LITERATURE PURCHASE |  |
| LESS ESTIMATED LITERATURE PURCHASE |  |

|  |  |
| --- | --- |
| **TOTAL IN SHASNA ACCOUNT** | 770.00 |
| AREA BUDGET | 770.00 |
|  |  |